

PROCLAMATION PRESENTED FOR
WATER AWARENESS MONTH - MAY 2001

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

- Received supporting documentation into the record, concluded the hearing, considered contents of Negative Declaration ND 44-00, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Docs. 2-4)
1.

Amendments to Kilroy Airport Center Planned Development District (PD-18) to allow construction of a two-story, 42,575 square-foot City Emergency Communications and Operations Center on a vacant parcel located on the southeast corner of Redondo Avenue and Spring Street. (Report of City Planning Commission) (Ordinance amending and restating the Kilroy Airport Center Planned Development District (PD-18) in its entirety.) (District 5) (Director of Public Works, submitting photographs and information on proposed center.)
- Suggested Action: Receive supporting documentation into the record, conclude the hearing, consider contents of Negative Declaration ND 44-00, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. (Doc. 38)
2. **AUTHORIZE CITY MANAGER** to execute First Amendment to the Amended and Restated Agreement with Earth Tech, Inc., for asset management and distribution of excess industrial equipment from the former Long Beach Naval Shipyard extending the term, defining a plan for removal of personal property and establishing a timeline for vacating the premises. (Community Development) (District 2)
- Auth'd. City Mgr. (Doc. 39)
3. **AUTHORIZE CITY MANAGER** to execute agreements with the County of Los Angeles to provide Driving Under the Influence services to adults arrested for driving under the influence from April 1, 2001 through September 30, 2005. (Health and Human Services) (Citywide)

- Auth'd. City Mgr. (Doc. 6)

4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Cooperative Agreement No. 24560 between the Rancho Los Cerritos Foundation and the City of Long Beach, extending the agreement for the period of May 7, 2001 to May 6, 2006, with an option to extend an additional five years. (Parks, Recreation and Marine) (District 8)
- R & F. (Docs. 7-9)

5. **RECEIVE AND FILE** the following minutes:

Harbor Commission, April 23, 2001
Recreation Commission, March 15, 2001
Water Commission, April 5, 2001
- Ref'd. to City Atty.
(Docs. 10-36)

6. **REFER TO CITY ATTORNEY** the following damage claims:

Shay R. Barnette	Amount Unknown
Pamela Denise Brady	Amount Unknown
Randolph Ernest Brown, Jr.	\$ 65.00
Lewis Brownson	25.00
Suzanne G. Daniels	498.84
Ronnie Drizzle	Amount Unknown
Tamika Nicole Dyson	1,537.45
Jose F. Gonzalez	9,764.00
Christopher Gulick (Amended Claim)	Amount Unknown
Wilma McElroy Henderson	Amount Unknown
Raymonte Jefferson	1,100.00
Rodger M. Lee II	247.50
Liberty Mutual Insurance Company, subrogee for Leonard I. Sugarman (Indemnity)	Amount Unknown
George Loewy	260.00
Donald Newman	500,000.00
Sally C. Ray	37,989.74
Nora Romero	4,000.00
Antonio Rivera Sanchez	4,000.00
Yvonne Shaw	87.50
Glenn Styron	1,375.00
Rudy Suarez	3,000,000.00
United Syatt America Corporation	1,714.98
Tanya G. Walker	5,000.00
Jennifer Lanae Walter (individually) and Wanda Anderson (on behalf of the estate of decedent Prentiss Deon Anderson)	Amount Unknown
Law Office of Benjamin P. Wasserman, on behalf of Long Beach Bail Bond Companies	Amount Unknown
John V. White	589.97
Pai-Sung Yang	100.00
- Approved. (Doc. 37)

7. **APPROVE** Proclamation proclaiming May 2001, as Water Awareness Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Approved amendments.
(Doc. 40)

8. Mayor Beverly O'Neill, transmitting proposed amendments to the 2001-2002 Standing Committee, Authorities and Memberships.

Suggested Action: Approve amendments.

May 1, 2001

R & F. (Doc. 41)

9. Vice Mayor Dan Baker, Second District, reporting on Long Beach Beautiful Kick-off event, and recognition of those who contributed to the event and the establishment of the new Citywide beautification program.

Suggested Action: Receive and file.

Req'd. City Mgr. to prepare report within 90 days on existing city and county Ethics Commissions, Committees and Codes in California with criteria as set forth, including any public opinion surveys that have been conducted and the survey results. (Docs. 42-43)

10. Councilmember Bonnie Lowenthal, First District, requesting City Manager to prepare a report within 90 days on existing city and county Ethics Commissions located in California with criteria as set forth, including any public opinion surveys that have been conducted and the survey results. (Richard Green, submitting draft proposal for the establishment of an Ethics Commission.)

Suggested Action: Request City Manager to prepare report.

Auth'd. City Mgr. to expend \$265,000 to settle Agreement and Mutual General Release, to expend up to \$39,000 in accordance with the payoff schedule for the smog machine leasehold, and to execute all documents necessary for the acquisition of the business owned and operated by Hamid and Farahnaz Mamnoon. (Doc. 44)

11. Director of Community Development and Director of Public Works, regarding Agreement and Mutual General Release for acquisition of the business commonly known as the Airport Union 76 Service Station at 4065 Lakewood Boulevard from Hamid and Farahnaz Mamnoon, in conjunction with the Lakewood Boulevard Improvement Project. (District 5)

Suggested Action: Authorize City Manager to expend \$265,000 to settle Agreement and Mutual General Release, to expend up to \$39,000 in accordance with the payoff schedule for the smog machine leasehold, and to execute all documents necessary for the acquisition of the business owned and operated by Hamid and Farahnaz Mamnoon.

R & F. (Doc. 45)

12. Director of Financial Management, transmitting Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2000.

Suggested Action: Receive and file.

Adopted Specifications in an estimated net revenue amount of \$200,000 for a period of three years, with options for two additional one-year periods; and auth'd. City Mgr. to advertise for bids. (Doc. 46)

13. Director of Financial Management, transmitting Specifications No. PA-00401 for collection agency services. (Citywide)

Suggested Action: Adopts Specifications in an estimated net revenue amount of \$200,000 for a period of three years, with options for two additional one-year periods; and authorize City Manager to advertise for bids.

Auth'd. City Mgr. to submit application for up to \$3 million and to execute all documents necessary to apply for and accept grant; and appropriated up to \$3 million in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) in Fiscal Year 2001-2002 upon notice of grant award. (Doc. 47)

14. Director of Health and Human Services, regarding submittal of application and receipt of grant funding from the United States Department of Housing and Urban Development for the round nine Lead-Based Paint Hazard Control Program. (Citywide)

Suggested Action: Authorize City Manager to submit application for up to \$3 million and to execute all documents necessary to apply for and accept grant; and appropriate up to \$3 million in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) in Fiscal Year 2001-2002 upon notice of grant award.

Auth'd. City Mgr. to execute the sub-contract for a period of two years in an amount not to exceed \$120,000, and to execute any amendments extending the term of or increasing funding to the subcontract; and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$20,112. (Doc. 48)

Auth'd. City Mgr. to submit a proposal to the South Coast Air Quality Management District, and to execute all agreements, amendments and other documents necessary to accept and implement program funds. (Doc. 49)

R & F. (Doc. 50)

Ref'd. issue to the Recreation Commission for analysis and study, including gathering public input through hearings. (Doc. 5)

R & F. (Doc. 51)

R & F. (Doc. 52)

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Grabinski. (Docs. 53-54)

15. Director of Health and Human Services, regarding subcontract with South Bay Center for Counseling to provide Family Support Program services. (Citywide)

Suggested Action: Authorize City Manager to execute the sub-contract for a period of two years in an amount not to exceed \$120,000, and to execute any amendments extending the term of or increasing funding to the subcontract; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$20,112.

16. Director of Long Beach Energy, regarding submittal of grant application to the South Coast Air Quality Management District for a liquefied natural gas regional fueling station. (District 5)

Suggested action: Authorize City Manager to submit a proposal to the South Coast Air Quality Management District, and to execute all agreements, amendments and other documents necessary to accept and implement program funds.

17. Director of Parks, Recreation and Marine, transmitting Park Impact Fee Report for Fiscal Year 2000. (Citywide)

Suggested Action: Receive and file.

18. Director of Parks, Recreation and Marine, transmitting preliminary report on facilities for BMX bike riders. (Citywide)

Suggested Action: Refer issue to the Recreation Commission for analysis and study, including gathering public input through hearings.

19. Chief of Police, reporting on the application of S&E Grocers, Incorporated, dba La Guadalupe Market, for an alcoholic beverage license at 1425 Magnolia Avenue. (District 1)

Suggested Action: Receive and file application, with or without conditions.

20. Chief of Police, reporting on the application of Maria del Refugio de la Cruz, dba Taqueria El Buen Gusto, for an alcoholic beverage license at 603 Atlantic Avenue. (District 1)

Suggested Action: Receive and file application, with or without conditions.

21. Chief of Police, reporting on the application of 7-Eleven, Incorporated and Kumar & Kumar, Incorporated, dba 7-Eleven Store No. 2174-23713, for an alcoholic beverage license at 2600 Pacific Avenue. (District 7) (Councilmember Ray Grabinski, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

R & F report; and auth'd. appropriation increase of \$250,000 in the General Fund (GP 100) in the Dept. of Public Works (PW) to perform the work within 12 months; and directed staff to work with State Legislation Committee to explore potential funding or language opportunities that could help City include alleys in current funding sources that meet street needs within 12 months. (Doc. 55)

22. Director of Public Works, regarding Alley Inventory Report. (Citywide)
- Suggested Action: Receive and file report; or authorize an appropriation increase of \$250,000 in the General Fund (GP 100) in the Department of Public Works (PW) to perform the work.

RESOLUTIONS:

Adopted Resolution No. C-27835 authorizing City Mgr. to execute contract with Duncan Industries, Inc., in an amount not to exceed \$158,000, for the purchase of approximately 824 electronic parking meters and tall housings without advertising for bids; and auth'd. appropriation increase of \$158,000 in the Belmont Shore Parking Meter Fund (SR 136) and the Community Development Department (CD). (Doc. 56)

23. Authorizing the City Manager to execute, on behalf of said City, a contract with Duncan Industries without advertising for bids for furnishing electronic parking meters and accessories. (Financial Management) (District 3)
- Suggested Action: Adopt Resolution authorizing City Manager to execute contract with Duncan Industries, Inc., in an amount not to exceed \$158,000, for the purchase of approximately 824 electronic parking meters and tall housings without advertising for bids; and authorize an appropriation increase of \$158,000 in the Belmont Shore Parking Meter Fund (SR 136) and the Community Development Department (CD).

Adopted Resolution No. C-27836 authorizing the City Mgr. to extend the Temporary Gas Discount Customer Assistance Program for low-income senior citizens and disabled customers from May 1, 2001 through September 30, 2001. (Doc. 57)

24. Approving an extension in gas utility discounts for specified low income seniors and disabled Schedule 1 gas customers. (Long Beach Energy) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager to extend the Temporary Gas Discount Customer Assistance Program for low-income senior citizens and disabled customers from May 1, 2001 through September 30, 2001.

Adopt Resolution No. C-27837 authorizing the City to incur obligation to provide matching funds and resources not less than approved by the State and to enter into a grant agreement with the State; and auth'd. City Mgr. to execute any and all documents necessary to accept the grant. (Docs. 58-59)

25. Authorizing the incurring of an obligation, the execution of a grant agreement and any amendments thereto, and any other documents necessary to secure a Code Enforcement Incentive Program (CEIP) grant from the State of California. (Planning and Building) (Districts 1,2,4,6,7) (Code Enforcement Incentive Program Brochure)
- Suggested Action: Adopt Resolution authorizing the City to incur obligation to provide matching funds and resources not less than approved by the State and to enter into a grant agreement with the State; and authorize City Manager to execute any and all documents necessary to accept the grant.

Adopt Resolution No. C-27838; and req'd. City Clerk to post Resolution along with copy of proposed contract amendment and copy of the staff letter in three public places no later than May 4, 2001. (Doc. 60)

26. Expressing its intent to approve an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the City of Long Beach. (Human Resources and Affirmative Action)
- Suggested Action: Adopt Resolution; and request City Clerk to post Resolution along with a copy of the proposed contract amendment and a copy of the staff letter in three public places no later than May 4, 2001.

May 1, 2001

ORDINANCE:

First reading and laid over to meeting of May 22, 2001 for final reading.

27. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Human Resources and Affirmative Action)

Suggested Action: Declare Ordinance read the first time and laid over to the May 22, 2001 meeting of the City Council for final reading.

NEW BUSINESS:

Received and made part of permanent record. (Doc. 1)

28. Affidavit of Service for special meeting of the City Council held on Tuesday, May 1, 2001.
- 29.
- 30.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Joint Meeting: Personnel and Civil Service Committee and Economic Development and Finance Committee at 11:30 A.M.
Housing and Neighborhoods Committee at 3:00 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
May 8, 2001, Hearing on application of El Torito Restaurant Inc., dba El Torito Restaurant, for Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6605 E. Pacific Coast Highway. (District 3)
May 8, 2001, Hearing on application of Kevin S. Kang, dba New Paradise Restaurant, for Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 1350 E. Anaheim Street. (District 6)
May 15, 2001, Hearing on Resolution No. C-27829, Intention to vacate Elm Way, Marine Way, and a portion of Seaside Way between Hart Place and Linden Avenue. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS